

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, August 14, 2023**

**7:00 pm – Regular Meeting  
3515 Broad St., Dexter, MI 48130**

**Public Access to Zoom Meeting**  
<https://us06web.zoom.us/j/88141381694>

**Dial In**  
877 853 5247 US Toll-free  
888 788 0099 US Toll-free  
Meeting ID: 881 4138 1694#

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:** Mayor Shawn Keough      Sanam Aldag      Jamie Griffin  
Wa-Louisa Hubbard      Zach Michels  
Daniel Schlaff      Joseph Semifero

Student Representatives:      Owen Bruderly      Bonnie Keating  
Julian Malek

**C. APPROVAL OF THE MINUTES**

1. City Council Meeting – July 24, 2023

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**D. PRE-ARRANGED PARTICIPATION:**

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. **(10-minute limit per participant)**

**E. NON-ARRANGED PARTICIPATION:**

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

**F. DECLARATION OF CONFLICTS OF INTEREST**

*This meeting is open to all members of the public under Michigan Open Meetings Act.*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**G. APPROVAL OF AGENDA**

**H. PUBLIC HEARINGS:**

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

1. DirecTV Franchise Agreement

Consideration of: DirecTV Franchise Agreement

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**I. COMMUNICATIONS:**

1. Upcoming Meeting List
2. MAP Planning Champion Award to Michelle Aniol

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**J. REPORTS:**

1. Public Services Superintendent – Tim Stewart

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee
  - Chelsea Area Planning Team / Dexter Area Regional Team
  - Dexter Area Chamber/Dexter Daze
  - Dexter Area Fire Department
  - Dexter District Library Board
  - Downtown Development Authority
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff**
  - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

**K. CONSENT AGENDA:**

*Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$879,517.77

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2. Consideration of: RF Events Road Closure Permit Request for the Holiday Hustle on December 2, 2023

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3. Consideration of: Resolution to Amend Postmark Requirement for the Summer 2023 Tax Bill

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4. Consideration of: Award of 2023 Annual Sanitary Sewer Pump Maintenance to JK of Michigan for an Amount not to Exceed \$5,850

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5. Consideration of: Purchase of Raw Sludge Pump Elements from Kennedy Industries in an Amount not to Exceed \$9,703

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6. Consideration of: Award of Concrete Saw Cutting Bid to Precision Concrete for an Amount not to Exceed \$20,000 Per Year Through 2025

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7. Consideration of: Proposal form CMR Mechanical to Replace Two Air Conditioning Condensing Systems and Two Furnaces for an Amount not to Exceed \$29,990

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8. Consideration of: Purchase of 2024 GMC Sierra 2500HD 4x4 Pick-Up from Todd Wenzel Chevrolet Buick GMC for an Amount not to Exceed \$57,253.85

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9. Consideration of: Purchase of 2024 GMC Sierra 3500HD 4x4 Pick-Up from Todd Wenzel Chevrolet Buick GMC for an Amount not to Exceed \$47,106.58

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10. Consideration of: Bench Donation for Monument Park from Samborn Family

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**L. UNFINISHED BUSINESS- Consideration and Discussion of:**

*Items postponed from a previous meeting*

1. Consideration of: Text Amendments to Zoning Ordinance for Self-Storage Facilities

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**M. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Application for Special Land Use from Champion Gymnastics Ann Arbor for 2362 Bishop Circle East

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2. Consideration of: Direction for Temporary Public Safety Facilities

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3. Consideration of: Direction for Permanent Public Safety Facilities

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4. Consideration of: Resolution to Allow Dexter Community Schools to Participate in Washtenaw County Trash/Recycling Program

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5. Consideration of: Text Amendments to Zoning Ordinance to Allow Commercial Outdoor Recreation as a Special Land Use in the CBD and to Allow Equipment Rental in the CBD, VC, ARC, and BRC Form-Based Districts

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6. Consideration of: Text Amendments to Zoning Ordinance for Fences

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7. Discussion of: Agreement with Washtenaw County Clerk's Office for the Administration of Early Voting

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**N. NON-ARRANGED PARTICIPATION:**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. COUNCIL COMMENTS**

**P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS**

**Q. ADJOURNMENT**